

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JANUARY 11, 2010**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the minutes from the December 14, 2009, Regular Meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Ms. Debra Vines announced that The Answer, Inc. is holding a dance on January 23rd at the Forest Park Community Center and invited the community and their families to attend as they are promoting inclusion for people of all abilities. Ms. Vines further announced that they received a violence prevention grant intended to prevent bullying to persons with disabilities. Finally, Ms. Vines announced that they are holding a game night and karaoke fundraising event on March 27th at McGaffers and requested permission to hang a banner at McGaffers.

Mr. Bill Gerst expressed appreciation on behalf of the Friends of the Park to Larry Piekarz, Joe Byrnes, Eric Entler, Mike Espinoza, Cathy McDermott, Stacy Nystrom, Sheri Ladd and her staff, Karen Dylewski and her staff, John Hosty and the Forest Park Soccer Association, Commissioner Mark Hosty and Mayor Calderone, for helping to make the pancake breakfast at the Harrison Street Café a huge success. In addition, Mr. Gerst announced that Citizens United in Forest Park is holding a presentation on January 14 at 7:00 to discuss the pending referendum.

COMMUNICATIONS:

Misericordia Heart of Mercy Center requested permission to hold their annual Candy Days on April 23 and 24, 2010. There were no objections from the Village Council and the clerk was instructed to notify Misericordia of the approval.

DEPARTMENT REPORTS:

The Finance Department submitted its December report and the Community Center submitted its November and December reports.

APPROVAL OF BILLS:

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Resolution for the payment of bills be adopted. The Commissioner of Accounts and Finance has reviewed the bills as applicable to each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$721,131.44.

**R-01-10
PAYMENT OF BILLS IN THE
AMOUNT OF \$721,131.44
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mayor Calderone administered the Official Oath of Office to Firefighter Phil Chiappetta as he was promoted to the position of Fire Lieutenant.

**FIREFIGHTER PHIL
CHIAPPETTA PROMOTED
TO FIRE LIEUTENANT**

Mayor Calderone presented Ms. Kim Zandstra with a Certificate of Appreciation after Clerk Moritz read a summary of her accomplishments aloud.

**MS. KIM ZANDSTRA
PRESENTED CERTIFICATE
OF APPRECIATION**

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the ordinance amending Title 8, entitled "Building Regulations," by adding Chapter 12 entitled "Vacant Buildings" be adopted.

**0-01-10
ORDINANCE AMENDING
BUILDING REGULATIONS
ADDING CHAPTER 12
"VACANT BUILDINGS"
APPROVED**

It was moved by Commissioner Tellalian that the proposed ordinance be amended by substituting "Director of Public Health and Safety" for "Village Administrator" and by substituting "Commissioner of Public Health and Safety" for "Mayor."

The motion failed for lack of a second.

The clerk was instructed to call the roll call vote on the original motion.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty
and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance amending Section 1, entitled "No Parking Places," of Chapter 4, entitled "Stopping, Standing and Parking," of Title 6, entitled "Motor Vehicles and Traffic," of the Village Code regarding parking the wrong way on a one-way street be adopted.

**O-02-10
ORDINANCE AMENDING
VILLAGE CODE RE:
PARKING THE WRONG
WAY ON ONE-WAY
STREET
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution regarding adherence to the Metropolitan Mayor's Caucus Housing Endorsement Criteria be adopted.

**R-02-10
RESOLUTION ADOPTING
METROPOLITAN MAYOR'S
CAUCUS HOUSING
ENDORSEMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Tellalian and seconded by Commissioner Curry that the Resolution authorizing acceptance of a Federal Fiscal Year 2007 Local Law Enforcement Block Grant for the B.A.D.G.E. Program in the amount of \$13,498.00 be adopted.

**R-03-10
RESOLUTION ACCEPTING
B.A.D.G.E. PROGRAM
GRANT
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution approving a

**R-04-10
RESOLUTION RE: LOCAL**

successor collective bargaining agreement between the Village of Forest Park and Local 705, International Brotherhood of Teamsters be adopted.

**705 SUCCESSOR
COLLECTIVE BARGAINING
AGREEMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance approving and authorizing the execution of the Amendment No. 1 to the Communications Site Lease Agreement between the Village of Forest Park and Nextel West Corp. be adopted.

**O-03-10
ORDINANCE AUTHORIZING
AMENDMENT TO NEXTEL
WEST CORP. SITE LEASE
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Tellalian and seconded by Commissioner Curry that the Ordinance amending Section 3-6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of Title 3 entitled "Business and License Regulations" of the Municipal Code of the Village of Forest Park, Cook County, Illinois affecting Class "A3" licenses be adopted.

**O-04-10
ORDINANCE AFFECTING
CLASS "A3" LIQUOR
LICENSES
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian to accept a proposal from NICOR for the installation of a gas meter at 501 Desplaines Avenue in the amount of \$162.04 and further, authorize the Mayor to enter into a contract for said project.

**MOTION ACCEPTING
PROPOSAL FROM NICOR
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins to approve and authorize the purchase, installation, mounting, and activation of a Cale Compact ZXL Pay by Space Terminal, cellular communication fee and labor maintenance agreement in an amount not to exceed \$14,762.00 from Total Parking Solutions, Inc., for the installation of a new Park, Pay and Go box for municipal parking lot #13A.

**MOTION AUTHORIZING
PURCHASE,
INSTALLATION,
MOUNTING, ACTIVATION
AND MAINTENANCE OF
PARK, PAY AND GO BOX
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to ratify the Mayor's signature on the following agreements on behalf of the Howard Mohr Community Center for senior citizen related activities:

Cruise N Tunes

Tommy Gun's Garage

Heritage Corridor CVB Group Tour

**MOTION RATIFYING
MAYOR'S SIGNATURE ON
COMMUNITY CENTER
AGREEMENTS
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

VILLAGE ADMINISTRATOR'S REPORT:

Mr. Gillian reported the following:

1. The Park District is holding their last forum discussing the referendum on January 21st at 7:00 p.m. at the Park.
2. Barricades and signs are in place in the area of Harrison and Dunlop because Commonwealth Edison is installing a new power line. The construction will be primarily underground and will take about a month. The construction will be south on Dunlop to Harvard, East on Harvard to Hannah and south on Hannah to 14th Street.
3. Meetings and work has begun to start amending the zoning code to deal with issues in the Village. The first is Legal Non-Conforming structures. Mr. Gillian will solicit input from the elected officials, then a public forum/workshop will be held before the changes are brought before the Zoning Board of Appeals. The forum/workshop is expected to be held in late January or early February.
4. Congratulations are in order to Village Clerk Vanessa Moritz and Deputy Village Clerks Sally Cody and Susan Bothie. All of the new Freedom of Information required postings and changes have been made and are available on the village's website. This brings the village into compliance with the changes made effective January 1, 2010 in a timely manner.

5. A help wanted advertisement will be placed for the Director of Public Health and Safety Department by tomorrow afternoon. The posting will be placed on the Village's website, the Illinois Municipal Leagues website the B & F Code website and the International Code Council's website.

COMMISSIONER'S REPORTS:

Commissioner Hoskins reminded those assembled that early voting began today. Early voting sites are at the Oak Park Village Hall and the Bellwood Village Hall from the hours of 9-5, Monday through Saturday and at Maybrook seven days a week from 9-5.

Commissioner Hosty stated that the Public Works Department did an excellent job cleaning up the large amounts of snow over the last few weeks.

Commissioner Tellalian congratulated and expressed his thanks to the Public Works Department for their snow cleanup efforts and reported that the improvements to the park on Lathrop have been completed with the exception of the sidewalk, which will be poured in the spring.

ADJOURNMENT

There being no further business to be addressed, Commissioner Curry motioned to adjourn the meeting. Commissioner Hosty seconded the motion. The motion carried.

Mayor Calderone declared the meeting adjourned at 7:47 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk